



MINUTES OF REGULAR MEETING
Wednesday, September 23, 2026 | 6:00 PM
Clintonville Community Center
30 South Main Street
Clintonville, WI 54929

OPEN MEETING STATEMENT: This meeting and all meetings of this Board are open to the public. Proper notice has been posted in accordance with Wisconsin statutes so that citizens may be aware of the time and place of this meeting. This Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

1. Call to Order

Chairman Pahl call the meeting to order at 6:00 PM and read the OPEN MEETING STATEMENT.

2. Roll Call: Dawson – Present, Pahl – Present, Radtke – Present, Rose – Present, Samz – Present, Vollrath – Present, Walker – Present.

3. Review and Approve Agenda

a. Amendments to Agenda:

- i. Include meeting time, remove “Following Annual Meeting”, (4) change date of previous meeting to August 26

b. M/S Walker/Samz to approve agenda as amended. Carried.

4. Review and Approve Minutes from Previous Meetings – August 26, 2026

a. Amendment to previous minutes

- i. Meeting date corrected to August 26. (8) Correction to spelling of ‘Volrath’.

b. M/S Vollrath/Rose to approve minutes from August 26 as amended. Carried.

5. Public Comment:

- a. Dennis Paisar: Presented request and justification to ensure that the weeds in the bay in front of his property are cut.

6. Chair’s Report: Pahl

a. Chamber Banquet representation

- i. Vollrath/Radtke M/S to send Rose and partner to Chamber Banquet at \$40/person as award recipient.

Voice vote: Abstention- Rose. Unanimously carried.

- b. Proposal to change dates for next board meetings. Board agreed to postpone October meeting to November 18 and to make that the final meeting for 2026 unless some matter arises that needs to be addressed.

7. Treasurer’s Report: Financial statement, Bills and Check Register provided and reviewed.

September Meeting		
Account Balance (\$393,712.27)*	\$	Comments
Aug Income	17,778.26	Levy: \$17,080.55
Aug Expenses	6,210.24	Insurance: \$2,727.00
Sept income to date	1,286.00	Duck Race: \$1,286.00
Sept bills to date	9537.41	WLPR: \$3,900.00
* As at 9/23/2026		
**Aug MM Interest 923.69		

Radtke/Vollrath M/S to accept the reports as presented.

Committee Reports:

- a. County—Vollrath: Vollrath did not attend due to safety concerns. Zoning issues regarding co-digesters, data centers and solar farms. Nothing has gone to the County Board at this time.
 - b. City—Rose:
 - i. Larrabee Township is working on language to set up firewalls to prevent data center/solar farm companies from using loopholes to bypass any zoning approvals. Cities have different regulations. Rose has submitted question regarding Clintonville's control.
 - ii. The walking bridge below the dam is tagged for demolition.
 - iii. Rose arranged for use of dam to launch the ducks but it was deemed to be unsafe due to high water flow.
 - iv. Changes to winter parking management include allocation of some parking spots in Ice House Landing for the use of Sun Valley residents. Details not finalized.
 - c. Finance – Rose: No report
 - d. Communication, Education and Community Engagement – Walker:
 - i. Rubber Ducky Race wrap up:
 - \$1145.92 profit as at 09/23.
 - Will work on attachment of net to boom to prevent ducks from ducking under the boom
 - ii. Outreach Grant – Post card mailout update:
 - 69 sign-ups since mailing
 - e. Lake Management – Samz:
 - i. Discussion regarding landing maintenance.
 - The boat landings are not being well maintained. Discussion re Pigeon Lake District's role. Myron has been paid to mow some areas about 10xs per year. Discussion to have the weed cutter employee do it, some civic organization or the PL District. Discussion on arranging a regular cleanup day.
 - f. Operations/Fishery—Radtke
 - i. Weed cutter – will be put away on Friday
 - ii. Steinke's will be asked to check the truck after the cutter has been put away.
 - iii. Red (Olmstead) is looking into availability of suitable replacement truck,
- 8. News and announcements: no action to be taken**
- a. Fundraiser at the Vault on Sunday from 1:00 to 4:00
- 9. Adjournment:** Rose moved that meeting be adjourned at 7:08 pm. Seconded, Walker. Carried.

Upcoming Meetings: Sep 23, Oct 28, {Nov 25}, {Dec 23}, {Jan 27}, Feb 24, Mar 24, Apr 28

These minutes will be posted to the website prior to approval from the board and are considered to be in draft form until approved at the next scheduled meeting.